

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING

Monday, July 18<sup>th</sup>, 2022

Location: Station #2, Loon Lake, WA and Online using Whereby

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:01 p.m. by Commissioner Claude "Skip" Wells on behalf of Chairman Whittaker as he was attending remotely via Whereby. Commissioner Danny Lee was in attendance. Also, in attendance were Chief Mike Bucy, Lt. Greg Nowak, Lt. Roy Varney, FF Rhys Birky and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Wells led the Pledge of Allegiance.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

**Commissioner Whittaker moved that we approve the Agenda as Amended to included item 8;f Chief's Evaluation and Consent Agenda as presented;** Commissioner Lee seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:07 p.m.

BVFF meeting convened at 7:07 p.m.

**BVFF**

**No Business**

BVFF meeting adjourned at 7:07 p.m.

Regular meeting reconvened at 7:07 p.m.

**CHIEF'S REPORT**

*See Attached*

**UNFINISHED BUSINESS**

**ENGINE 2 REPLACEMENT**

Commissioner Whittaker spoke to the banker at Banner Bank, he said we will need a quote from the manufacture in order to receive an agreement offer from the bank. It is more of a presentation than an application. Chief Bucy and Cari Richardson have a meeting scheduled for July 20<sup>th</sup> at 10:00am with another bank that has reached out with a financing offer.

## **BUSINESS**

### **QUARTER 2 2022 FINANCIAL REPORT**

This item has been postponed until the meeting on August 1<sup>st</sup>.

### **AGREEMENT WITH ELECTION BOARD**

Chief Bucy is requesting authorization to sign an agreement with the Stevens County Election Board to place permanent ballot drop boxes at Station 2 in Loon Lake and Station 8 in Suncrest. **Commissioner Lee moved to approve giving Chief Bucy the authority to sign said agreement with the election board.** Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

### **UPDATE FROM EMS COUNCIL**

The meeting took place on July 12<sup>th</sup> in Chewelah, WA. Commissioner Wells represented the Stevens County Fire Commissioners, Chief Bucy attended as well. The EMS council came to a consensus to only allow Lifeflight as the air ambulance provider in Stevens County. The Stevens County Sheriff directed dispatch to only use Lifeflight for transports. The Medical Director was in agreement of this decision. No application or request has been received by the EMS Council from any other agency at this time. They are the governing body that would approve any such request. As quoted in the meeting "No one person can speak for the whole County." Also at the meeting the EMS Council voted to maintain the Sheriff's ambulance for response and transports in Colville, not allowing Ponderay County district 2 trauma ambulance to be stationed there.

### **ACQUISITION OF FEDERAL SURPLUS RIG**

Stevens County district 13 has a 4x4 ambulance they acquired from the Federal Government. They have not been able to use it due to a lack of personnel and are preparing to give it back. We have been offered it with no acquisition costs to develop for our own uses. The cost for our District would be minimal; registration and basic insurance. If we choose not to use it we can give it back.

**Commissioner Whittaker moved to approve acquisition of the Federal Surplus rig.** Commissioner Lee seconded the motion. **Motion passed unanimously.**

### **SURPLUS OF RADIOS & ASSOCIATED EQUIPMENT**

Chief Bucy requested approval to make them available to any Stevens County Emergency Agencies at no cost. This would be in line with the pagers that were surplus as they were replaced with grant money.

**Commissioner Lee moved to approve giving Chief Bucy the authority to surplus the radios and associated equipment.** Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

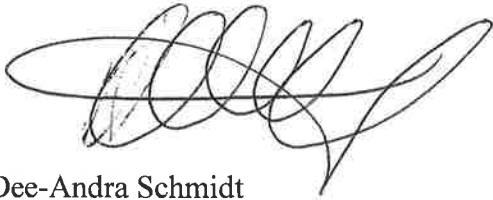
### **CHIEF'S EVALUATION – Executive Session**

**Public Meeting is scheduled for July 26<sup>th</sup> following the Strategic Planning Meeting**

Commissioners entered Executive Session at 7:34 for a 5 minute discussion, Executive Session ended at 7:42

**ADJOURNMENT**

Commissioner Whittaker adjourned the meeting at 7:46 p.m.

A handwritten signature in black ink, appearing to read 'Dee-Andra Schmidt', with a large, stylized initial 'D'.

Dee-Andra Schmidt  
Board Clerk

Accepted by:

A handwritten signature in black ink, appearing to read 'Commissioner Whittaker', with a large, stylized initial 'W'.

Commissioner Whittaker, Board Chair  
Commissioner  
Date: July 18<sup>th</sup>, 2022